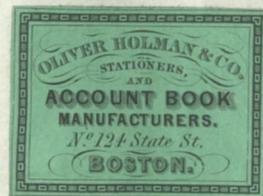


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No. 171
Records of Stockholders Meetings
of the Nantucket Steamboat Co.
July 27, 1846.....

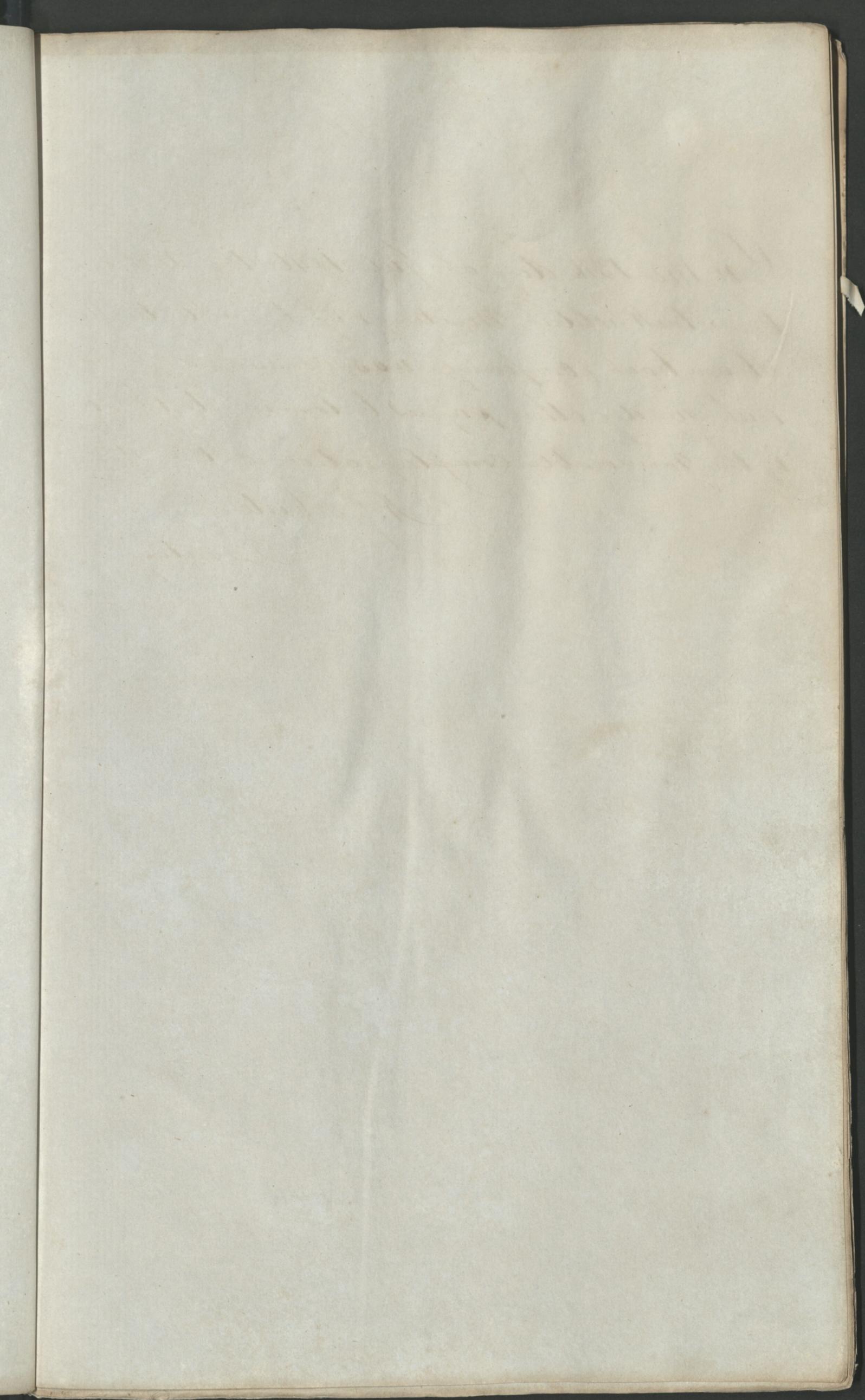
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Records of Stockholders meetings

1846 to 1859

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On the 13th day of July 1846, the Record of
the Stockholders Meetings of the Nantucket
Steamboat Company was consumed, together
with sundry other papers belonging to the Comp.
in the memorable conflagration of that day.

A. J. Morton
Secretary

At a meeting of the Stockholders of the Nantucket
Steam Boat Company held in the vestry of the Ind
Cong. Church July 27th 1846.

Frank. Arthur was chosen Chairman

The notice of the meeting was read and some remarks
made by Matthew Starbuck Esq. explanatory thereof.

E. B. Parker moved that a Committee be Cho-
sen to report at an adjournment of this meeting
of the expediency of purchasing the said offi-
cious house for a public house; Ascertaining the
price of the same. Also to examine lots and
enquire the probable expense of building on
and also to examine the Charter to see if any-
thing conflicts with the Company's owning Real
Estate.

and that the Officers of the Company be that
Committee.

The above motion was carried in the affirmative

Voted That when we do adjourn it be to meet again
in two weeks from this evening at 7^½ o'clock

Voted To Adjourn

Adjourned

A. J. Morton
Secy.

At an adjourned meeting of the Stockholders
of the Nantucket Steam Boat Co, held in the
vestry of the Quaker Church August 10th 1841
The minutes of last meeting was read

The report of the Committee was given verbally
by H. Starbuck Esq. - That it is the unanimous
opinion of the Com. that the house of Jacob Coff
is the most eligible establishment for a Public
house, now within the knowledge of the Com.
and would recommend that the Steam Boat Co
purchase it, or some other, as they may think
best.

Voted That the Committee to whom the purchase of
a public house is referred, do not exceed the
sum of Seven thousand dollars in their pur-
chase.

Voted That the Committee consist of the Officers of the Co.

Voted That the Committee be instructed, in leasing the
house, to strictly prohibit the sale of intoxicat-
ing liquors, in any house owned by the Company.

Voted That the Committee be instructed to lease the
house to some suitable person, upon such terms
as they may think proper.

Voted To adjourn

Adjourned sine die

H. J. Morton Secy.

Votes in accepting the recommendation of the Com.
to purchase or build a Public House.

For 812 Shares

Against 84 Shares

Debtors	Amount	Ways	Amount
G & H. Starbuck & C	40	Aaron Mitchell	46
H. A. Kelley & Coffin	94	Wm Whipple	8
E. H. Barker	40	B. Gardner 4th	8
Jos Starbuck & C	80	Isaac Austin	14
Pauel Mitchell &	10	P. & J. Folger	8
J. Lawrence	8		84
Wm Hadwen	20		
Ch. Wye	44		
Gorham Coffin	4		
C. Mitchell & C	12		
J. B. Lawrence	8		
Hadwen & Bannay	10		
French & Coffin	40		
P. Mitchell & Son	48		
P. Mitchell	6		
Daniel Thain	40		
Edw Field	42		
Obed Twain	16		
Owen Chase & Bro's	36		
Phol Macy	30		
Benj'n A. Coleman	8		
John P. Twain	4		
Chas & B. Twain	20		
Chas & H. Coffin	104		
Fred'k Gardner	20		
W. H. Crosby, Atty	2		
Andrew Lawrence	4		
Jos Mitchell	2		
C. P. Feaing	20		
	813 Shands		

At a meeting of the Stockholders of the Nantucket
Steamboat Co. held at the Office of the Com. Ins Co
October 10th 1846.

Thomas Macy Egg was chosen Chairman

The report of the building Committee was then read
when upon motion of Aaron Mitchell it was
Voted That it is inexpedient at this time to build a
public house.

The following is the vote of the Stockholders

Yea F B Folger	8 Shns	Nay D Jones	30
Jos Starbuck	80 "	R Mitchell	48
Baz Cottle	6 "	P Mitchell	10
Own Chan	12 "	R Mitchell	6
Obra Swain	16 "	J B Lawrence	8
Geo Myrick	35 "	C Mitchell	32
W R Easton	4 "	C B Swain	20
Peg Macy	2 "	J Macy & Sons	26
C G & H Coffin	104 "		17
J Fitzgerald	4 "		Y
Geo G. Chase	28		o
J Austin	14		o
W Headen	30		o
French & Coffin	40		o
Jane Coffin	78		o
Tho Macy	30		o
A Mitchell	46		o
Gr W Starbuck & Co	40		o
H A Kelley	15		o
E Field	42		o
	<u>62 4 Shns</u>		

Voted That the Committee be authorised to sell the land
at their discretion

Voted Upon motion of Mr Henry A Kelley it was
That the Directors be authorised to give a bond
of a sum not exceeding Three hundred dollars for
the term of ten years to any suitable person who
will build or establish a public house that will

accommodate Seventy five persons.

The following is the vote of Stock on that motion

Yea Jane Coffin	78 Shns	Nay. I Austin	14 Shns
E. J. Kelly	6 "	G. G. Chase	28 "
C B Swain	20 "	Gr M. Starbuck	40 "
H A Kelly	15 "	J. Starbuck	80 "
R Mitchell & Son	48 "	Owen Chase	12 "
R Mitchell	6 "	A Mitchell	46 "
P Mitchell	10 "	E Field	42
Thos Macy	30 "	J. Fitzgerald	4
W Headen	30 "		<u>266 Shns</u>
I Macy & Sons	26 "		
French & Coffin	40 "		
F B Folger	8 "		
C G & H Coffin	<u>104 "</u>		
	<u>421 "</u>		

M Aaron Mitchell enters his solemn protest
against the above vote, when it was
That the protest of Mr Mitchell be entered on
the Records of the Company.

Voted to Adjourn

Adjourned sine die
A. J. Morton Secy.

THE STOCKHOLDERS of the Nantucket
Steamboat Co. are hereby notified that their
annual meeting will be held at the office of the Com'l
Insurance Co., on Monday evening, February 1st., at
1-2 o'clock.
A. J. MORTON, Secy.
J15-tm

At the meeting of Stockholders, held
pursuant to the above warrant,

Gorham Coffin Esq was Chosen Chairman
A. J. Morton " " Secretary

The report of the of the Treasurer was then read
when upon motion of Mr Isaac Austin it was

Voted. To accept the report of the Treasurer

The report of the Directors of the Standing of the
Stock was then read, when upon motion it was

Voted. That the report be accepted.

Voted. That we proceed to a choice for Directors

A. J. Morton was chosen a Com. to collect, assort & count votes

Whole number of votes given in was Thirty.
 Matthew Starbuck
 Edward Tice } had thirty each
 Henry Coffin } and were unanimously chosen
 Voted

To proceed to choice of Secretary & Treasurer
 Whole number of votes for Secy & Treas^r was 22.
 A. J. Morton had 22.

On motion of Thos. Macy Esq it was
 Voted, That the thanks of this Company be presented to
 the Directors and Officers of the Co and also to the
 Officers of the Boats, for the ability and faithfulness
 with which they have conducted the affairs of the
 Co for the year last past.

Thomas Macy made some remarks in relation to the
 establishment of a public House after which he moved
 "That the Directors investigate the matter and report an
 adjournment of this meeting". After some remarks
 by Isaac Austin Esq and others, Mr. Macy so modified
 his motion so as to read. Resolved "That it is expedient
 for this Comp^y to procure a public House.

Voted
 That when the vote is taken, it be taken by ballot.
 Henry Coffin Esq declined serving as director, and
 tendered his resignation - which was accepted.
 To fill the vacancy, at an adjournment of this
 meeting -

Voted
 That when we do adjourn it be to meet here Saturday
 evening next at 6½ o'clock.

Voted
 That the subject of a Public House be laid on the table
 That a Committee be chosen to draft a Code of by-Laws
 That the Com. consist of 3.

" they be chosen by nomination

Thomas Macy

Henry A. Kelley

P. H. Folger

They were severally nominated & chosen

Voted
 To adjourn

Adjourned
 A. J. Morton Secy.

At an adjournment of the meeting of the Stockholders of
the Nantucket Steamboat Co^o held February 6th.

Minutes of last meeting read.

Voted to proceed to fill the vacancy in the board of Directors each Stockholder voting by interest.

Whole number of shares voted 695.

Majority for a choice 348.

Peyⁿ G Coffin had 595 shares and is elected.

The report of the Committee on By-Laws was then read and each section acted upon separately & adopted.

Art. 1st The Officers of this Company shall consist of Three Directors; also a Secretary & Treasurer, who shall not be eligible to any other office in the Company, all of which offices are to be chosen by ballot according to interest in the Stock endorsed thereon.

Art 2nd The Officers of Secretary & Treasurer shall be vested in one person.

Art. 3^d The Directors shall choose one of their number for a President of the Company, also appoint an Agent and determine his compensation.

Art 4th An Annual Meeting of the Company shall be held on the first Monday of February.

Art. 5th The Directors shall call Special meetings of the Company on application of One hundred Shares.

Art 6th Notice of all meetings of the Company shall be given in some newspaper in town.

Art 7th At the Annual Meetings of the Company an exhibit of its Standing shall be made by the Directors.

Art 8th. The Secretary shall keep a record of the

proceedings of all meetings of the Company.

Art 9th. All receipts of the Company shall be paid into the hands of the Treasurer, and be deposited by him in a Bank, to the credit of the ^{Voted} ~~Montucky~~ Steamboat Co., to be drawn by the Treasurer for acc't. of the Company only. ^{Voted}

Art 10th. A dividend of the profits of the Company shall be paid semi-annually in February and August when the earnings will admit.

Art 11th. All questions shall be determined by ^{Voted} ~~the~~ Stock endorsed on the ballots unless otherwise determined at the meetings of the Company.

The several articles above-mentioned were ^{Voted} adopted as the By-Laws of the ~~Montucky~~ Steamboat Company.

^{Voted} That the subject of the Publick House be taken from the table.

The question being on the Resolution offered by Thos Meacy. "That it is expedient for this ^{Com'} to procure a publick House".

Whole number of Shares voting 1104
notay to determine the vote 553.

692 Shares voting in the affirmative it was determined that it was ^{expedient} to procure a publick house.

^{Voted} Thomas Meacy moved that the officers ^{of agent} of the Com' be a committee to make inquiry into premises, and see what can be done in furtherance of the vote of this meeting, and report at a meeting to be called for that purpose.

^{Voted} To lay the motion of Mr Meacy on the table.

^{Voted} That when we do adjourn it be to meet here in

two weeks from this evening at 6 $\frac{1}{2}$ o'clock and
that the Secretary be requested to advertise in the
papers the object of the meeting

Voted That free tickets be granted to the officers of the
Company and their families

Voted To adjourn

Adjourned

H. J. Morton
Secy.

At an adjourned meeting of the Stockholders of the
Nantucket Steamboat Co held at the Office of the
Com^{ee} Ins^{tr} 6th Feb^r 1847.

Proceedings of last meeting read.

Voted

To take the motion of Mr Thos Meacy from the table.
Mr Gorham Coffin resigned as Chairman of the
meeting when upon vote Thos Meacy Esq was chosen
Chairman.

Mrs G. Starbuck and Isaac Meacy were appointed
a Committee to collect and count votes.

Whole number of shares voting	1135
not up to determine the question	568
846 voting <i>Yea</i> the question was declared in the affirmative and the Committee was chosen. A motion was then made to renew the vote whereby a bonus of \$300 was offered. which motion was laid on the table.	

Voted

That the Committee be requested to ascertain who
will keep a public house for a bonus.

Voted

That the Directors be requested to purchase such a
number of life preservers as they may think proper

Voted

That when we adjourn it be to meet Saturday eve
ning at 6 $\frac{1}{2}$ o'clock

Voted

To adjourn

Adjourned

H. J. Morton Sec

At a meeting of the Stockholders of the Nant.
Steamboat Co held 27th July 1847.

Voted That when we adjourn it be to meet at the
place Tuesday eve next at 6 $\frac{1}{2}$ o'clock

Voted To adjourn

Ag St J. Morton Sec

At a meeting of the Stockholders of the Nant. Steam Co
held at the Office of the Com'l Ins Co. Qua March 1847 Vol.

The report of the Committee on Public House was read
when upon motion to accept the report of the Com
D. Thaw and J. P. Swan were appointed a Committee
to collect, assort and count votes.

Whole number of shares voting 918
Necessary to determine the vote 466
835 shares voting in the affirmative, the Report
was accepted and the recommendation adopted.

Voted The appointment of the committee be determined by show
of hands

Voted That the Officers of the Co. be a Committee with
full power to carry into effect the recommendation
of the Com. in relation to purchase, alterations,
repairs, letting &c &c in behalf of this Company

Voted To adjourn

Agreed to
St J. Morton Sec

At a meeting of Stockholders of the Nantucket
Steamboat Co held at the Atheneum Hall
February 1st 1848

Thomas Macy Esq was chosen Chairman
A. J. Norton do do Secretary pro tem.

The Report of the Treasurer was read and laid on the table
" do " " Directors " " " " " " "
" Bill " P. G. Coffin Esq. " " " " " "

Yoted to take up the Report of the Treas.

after considerable discussion it was

Voted To Lay the Report of the Trustees on the table.

C. A. Kelly, Esq. offered the following Resolution
which was carried in the affirmative

Resolved, That the course adopted by the Directors in relation to the payment for the "Ocean House" meets the entire approbation of this meeting.

Vote to accept the Report of the Treasurer.

Yester
Voted
Yester
Voted
To take up the Case of Tim. G Coffin Esq from the table
To refer the whole matter of the Case of T. G.
Coffin to the present board of directors to be
settled, according to their discretion by re-
ference or otherwise

Voted to take the Report of the Directors from the Table.
After considerable discussion Isaac Austin Esq
moved That we postpone making any addition
to the "Ocean Route" until next year.
while this motion was under discussion it was

Yoted to recommit the Report of the Directors to them with instructions to make it more definite in regard to the money and also procure estimates and plans.

Vota To go into a Choice of Offices

Whole number of Shares voting {
for Directors 917.
Necessary for Choice 459

Matthew Starbuck has 917.

Edward Field " 917.

Benj'n G Coffin " 849.

and they are elected

Whole number of Shares voting {
for Secretary and Treasurer 936.

Necessary for a choice 469

H. J. Morton has 936

and he is elected

Vota That the Compensation to the Secretary & Treasurer
be One hundred Dollars per annum.

Vota To present Capt. Lot Phinney & Jas H Parker
Two Hundred Dollars each. additional Com-
pensation for Extra services rendered in the
case of the Ship Louis Philippe

Vota That when we do adjourn, it be to meet at
this place two weeks from this evening at
6½ o'clock

Vota To Adjourn.

Adjourned H. J. Morton
Secretary.

At an adjourned meeting of the Stockholders
of the Nantucket Steamboat Co held at the
Atheneum Hall February 21st. 1848

The Record of the proceedings were read, and no
objection being made they stand approved

The report of the Directors for building a wing on
the Ocean House was read & laid on the table.
The following Resolution offered by Wm C. Easton
and amended by H. A. Kelley was unanimously
adopted

Resolved That the thanks of this Company be pre-
sented to the Directors and Agent for the
prompt and efficient measures taken
by them in the Settlement of the claim
against the Ship Louis Philippe and for
their other services during the past year.

Voted That the Chairman & Secretary be requested
to transmit a copy to the Directors & Agent.

After sundry remarks Isaac Austin Esq offered
the following Preamble and Resolution.

Forasmuch as the Steamboat Telegraph
of Massachusetts have failed to pay their
expenses, the cost of running the boats,
and the fair price of Interest & Insurance,
but have sunk more than 8 per cent
per annum for all the time they have
run since 1832 Therefore

Resolved That the Stockholders ought not
to be called on to give presents to the Cap-
tains who they have paid well for their
services, but that the \$400 voted to them
ought a large part of it to have been
given (if given away at all) to Capt Luce
and crew who were carrying the mails for
the Steamboat Captains, while they were
receiving the pay for it, and earning their
proportion of the \$5000 besides

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Voted To act on the Preamble & Resolution separately

Voted To lay the Preamble on the table

Voted To take the vote of laying the Resolution on the table by interest

Whole number of Shares voting 864

Company for decision 433

509 Shares voting in the affirmative
the Resolution was laid on the table.

Voted To take up the report of the Directors

Voted That the Directors be requested to make an addition to the Ocean House at an expense not exceeding \$5200. Provided they get permission from the Legislature to hold Real Estate to an amount not exceeding Fifteen Thousand Dollars.

Voted That the Directors petition the Legislature, that the Company may hold Real Estate to an amount not exceeding Fifteen Thousand Dollars, provided the Directors cannot put the wing on, within the limits of the Charter, (say \$10000.)

Voted To take the question by interest
Whole number of Shares voting 1130
Company for decision 566.

507 Shares voted in the affirmative, the question was carried.

Isaac Austin ^{by} moved to present John Ladd One hundred dollars for his indefatigable services during the last year.

Voted In the Affirmative by Show of hands.
The vote being doubted a call was made to vote on the question by interest.
Whole number of Shares voting 1059
Company for determination 529

55¹/₄ Shands voting in the affirmative the motion
is sustained.

¹ Voted. (By show of hands) That the officers of the Com^{py}
have free tickets for themselves and family

The documents, Letters and Copies of the
answers, relating to the Bill of Tim^r G. Coffin
Esq^r were read, when, upon motion

That the Directors be requested to pay
Tim^r G. Coffin Esq^r Three hundred dollars,

The whole number of Shands voting 1032

Necessary for decision 57¹/₄

5¹/₄ Shands voted in the negative and the
motion was lost.

¹ Voted (By show of hands) That the Directors be requested
to send Mr Tim^r G. Coffin Three hundred dollars
for his services.

¹ Voted (By show of hands) To have the going into Edgar-
town. to the Directors

¹ Voted To leave the rate of fare to the Directors.

¹ Voted To adjourn

Adjourned sine die
D. J. Morton Secy^r

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THE Stockholders of the Nantucket Steamboat Company are hereby notified to meet at the Atheneum Hall, on Monday evening next (May 1st.) at 7 1-2 o'clock. A. J. MORTON, Sec'y
Apl 26 - until about noon to know its business

At a special meeting of the Stockholders of the Nantucket Steamboat Company held at the Atheneum Hall Monday Evening May 1st 1848

Thomas Macy Esq. was chosen Chairman.

A petition from One hundred and forty seven Citizens of Edgartown, requesting Voted that the Steamer Massachusetts, might touch at Edgartown on her trips to and from New Bedford, was read.

After considerable discussion
Graham Coffin Esq. moved

That the Directors be authorized to run the boat into Edgartown, on her trips to and from New Bedford, so long as it appears to be for the interest of this Company.

Votes

To take the question by Stock

Whole number of Shares voting 883. Voted
necessary to determine the question 442
584 Shares voted in the affirmative
and the motion was sustained.

Votes

To adjourn

Adjourned sine die

A. J. Morton Sec'y

At The annual meeting of the
Nantucket Steamboat Company
held at the Atheneum Hall
Monday eve Feby 5th 1849

Thos Mayes

Wm Channing
& George Kelly first

On motion of

David Thorne

That the accounts of the agent stand
the report of the Directors be ready

To accept the Directors report

" lay the report of the Treasurer & Agent
on the table

That the Correspondence between this
Company & Timo Gaffin be ready

On motion of

Isaac Austin

That this Company adhre to their
vote, passed at the last Annual
Meeting, which is agreed to pay
Timothy Gaffin \$200 for his
Services, rendered in the case
of this Co against Ship Louis
Philippe.

On motion of

David Thorne

That the accts. passed at the last
Annual Meeting of this Company
to pay the Agent & Treasurer one
hundred dollars per annum be
repealed, & that in future, no other
compensation, be paid, than is given to
the Directors over

Total That we now go into the choice
of Officers for the ensuing year
Isaac Austin

Moved to suspend
last the above vote

Whole number of shares

Total for Directors	893
Necessary for a choice	447
Philip May has	885
F. M. Paddock	762
H. A. Kelly	622
Matthew Warburton	311
A. R. Wing	30
B. F. Coffin	57
P. G. Show	8

Henry A. Kelly having declined
serving as one of the Directors -
that he be excused from serving

" That we now go into the choice
of one Director to fill the Vacancy
occurred by the resignation
of Henry A. Kelly

Whole number of shares rated 716

Necessary for a choice 360

Philip May has 16

D. Thru 194

I. G. Show 8

C. G. Kelly 153

Gov. Warburton 255

W. H. Crossley 8

Charles Coffin 4

W. R. Eason 57

A. R. Wing 18

Isaac Austin 14

There is no choice

2 Ballot

Whole m of Voty

819

Moving for a choice 410

Edward G. Kelly has 411 & is chosen

Whole m of Voty given for a

Secretary & Treasurer 686

Gas D. Soraile has 365
& is chosen

John G. Shaw

Moved that the Vote
Wholly be determined traditional
to our affr, to Timo G. Coffin
be so considered.

Voted On motion of Isaac Austin
that the Directors be instructed
to make a dividend of 6%
from the earnings of the
last b m^{ay}

On motion of Thos May

amended by George A. Kelly
by the addition of all after "last
year",

Voted That the thanks of this meeting
be presented to the officers of
the Nantucket Steamboat Co
for their faithfull services the
past year. And that a ~~free~~
ticket for passage in the Companies
Boat, for the ensuing year,
be also presented to Matthew Starbuck
Esq. for himself & family, as a
small token of respect for
his very efficient services, as
President of this company,

over

Voted That we accept the Trun^m V^o
upon
Matthew Starbuck

Stated to the
Meeting for the compensation
accorded for carrying the mail
was entirely inadequate to the service
performed by this Company
& that the Directors be requested
to endorse to obtain, if possible
for this service in making a
future contract,

Voted That the Directors be requested to
run the boat the same
as the last season

Voted That in our opinion to meet
at this place tomorrow eve
as Capt C. Chetty.

Tuesday Eve May 6th 1849

Voted That you Passage tickets for the
affairs of this Company & their families
be granted to them, by the post
pone,

Voted That the Directors of this Company
be authorized to exchange the
Ship Portugal for a suitable
Vessel for doing the business of
this Company; providing they
succeed in obtaining the contract
for carrying the mails.

Vote

Voted That the whale Subject relating
to the Ocean House be left
with the Directors, with the
Agreement that they will have all
things bear in mind, the
Wishes of this company to
have it strictly a Temperance
House, and that in any
future disposition of it be
done by written lease, to be
used & occupied only as
a Strictly Temperance House

Lost Chas P. Sisson

Moved that the fare in the
boats of this company be
reduced to \$1 for passage to
New Bedford, & that the question
be decided by Interest

Whole number of Wts	883
May	85
News	798

& the motion is lost

Chas Gaffin

Moved that no "Season tickets"
be sold the present year
& that the question be decided
by interest

Whole no of Wts	849
years	375
May	512

& the motion is lost

Voted That the disposal of season tickets
be left to the Directors

" That the Directors cause ~~for~~ additional
fire insurance to be effected on the
Ocean House

My Motion of Asm Austin
That the Directors be instructed
to advertise the Cabin Steam
for Sale & when an application
is made for it, to call this
company together, that this
question be decided by Inters
Whale m of shares voted 834
Open 600
May 184

Wated On Motion of Edmund G. Kelly
to strike out the word
"advertis" in the above note
& incur the word affr.

Wated On Motion of Mathew Starbuck
That all the funds of this Co
go into the hands of the Trm
to be deposited by him in the
Pacific Bank, to be drawn
by him for the uses of the
Company only - on his check
co-rotorsigned by one of the
Directors; and that a copy
of this note be forwarded to
the Cashier of said Bank
by the 1st of the next
adjourned time

Henry Kelly
1st

At a special meeting of the Stockholders
of the Nantucket Steamboat Company, held
at the Atheneum Hall on Tuesday Eve,
June 12 1849.

John R. Easton Esqr. was chosen
Chairman and Edward G. Kelly, Sec'y (pro tem.)

The subject of the Mail contract was taken up.
Horace Coffin moved, that the Steam Boat Co.
accept the offer of the Post Office ^{Department} for
conveying the Mail between Nantucket & New Bedford
amounting to \$2435. and reject the Holme-Hall
route, on account of its being out of our way,
during the winter season.

Voted. In the negative by show of hands.

Isaac Austin moved, an amendment to Mr Coffin's
motion requesting the Directors to renew the proposal
they had made to the Post Office Department, for
conveying the Mail on our route for the sum of \$3000.

Voted. In the affirmative by show of hands.

The claim of T. G. Coffin Esqr. for professional
services, was brought before the meeting by the Directors.
After some discussion, Matthew Starbuck, moved
that we offer Mr Coffin, a settlement, by reference
to B. G. Loring Esqr. of Boston.

Horace Coffin, moved an amendment, that
an agreed statement of facts be made by
each party, to Mr Loring.

The amendment was accepted.

Voted. In the affirmative by show of hands.

A note from Mr R. F. Parker was read by the
Sec'y relating to a reduction of the rent of the
Ocean House.

Thomas May moved to leave the whole matter
in the hands of the Directors.

Voted. In the affirmative by show of hands.

Voted To adjourn.

Edward G. Kelly Sec'y (pro tem.)

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At the Annual Meeting of Nantucket
Steamboat Company held at the
Athenaeum Hall Second Month fourth
1831 John H Shaw was
Chosen Chairman

voted To to read the report of the Directors

voted To read the Treasurers report

voted To take up Directors report Separately

voted To have Three thousand dollars Insurance on
the Ocean ^{have} in addition to Five thousand dollars
insurance in Mutual Office

voted To Accept that part of the Directors report
in regard to Carrying the Mail without Control
and that whole subject matter of Mail be left to Directors

voted To Accept that part of Directors report in
relation to selling Passage Tickets

voted That the whole subject matter in relation to
Carrying Clerk on board Boat be left with
the Directors

voted To go into choice of Officers

voted To go into the choice of the Directors
whole number of Shares voted for Directors \$500
Necessary for Choice 180

Edward Fiske	314	
Frederick W Radack	314	and were Chosen
Edward G Kelly	314	
Obed Swan	14	
Ch B Swan	28	

etc

voted To go into the Chuse of Sectay & Treasurer
by Ballot

Joseph B Swan had 173 and was chosen

to see that the Money of the Nantucket
Steamboat ^{be} deposited in the Pacific
Bank to be drawn by the Treasurer once
his checks be Counter signed by one of
the Directors same as the last year

to see To accept the Directors report

to see To accept the Treasurers report

voted That when we do adjourn at be two week
from this evening at 6^o O. Clock & and that
the Subjects of consideration shall be the
Selling of Seaton tickets, running the Boats
the Hyannis, and the disposal of the Ocean
House

voted To adjourn

Adjourned

JB Swan Sectay

At an adjourned meeting of the Nantucket
Steam Boat Co. held at the Athenium Dec 10th
1850.

Isaac Austin moved that the Directors
be requested in making any future lease of the
Ocean House, that a claret be insisted,
providing that no intoxicating liquors shall be
sold in the House.

Isaac Macy moved that the vote be taken
by ballot, which was agreed to.
whole number of votes 558. necessary for a quorum
280 - Nos 271. Ayes 287

William P. Easton moved that the Directors
be requested to sell season & package tickets.

E. W. Gardner moved to take the vote by
lot, ballot, whole number of votes 1347. Ays 430 Nos 917

bold On Motion of David Thain that the Directors
be authorized to sell package tickets as last year
voted by show of hands.

Henry A. Kelley moved that the Directors
sell large number of tickets than 50 by decreasing
the price in the same ratio

whole Number of votes	1012
Yes	521
Nos.	471

On Motion of Henry A. Kelley that the Steam
Boat Company will run a Boat to Hyannis at
the completion of a Rail Road to that place

Isaac Austin moved an adjournment to
be held next tomorrow evening at 6^o in this Hall

Adjourned J. B. Loring
Secty

At an adjourned meeting of the Nantucket
Steam Boat Company, held 2nd Mo 19th. 1850.

Henry A. Kelley's motion to reconsider the vote
by which the Directors were requested to sell a
large number of tickets, for a less price in the same
ratio Show of hands

To lay the subject matter of selling ticket more
than 50 be laid on the table

Isaac Austin moved that the directors be
requested to sell the Ocean House

E. G. Kelley moved an amendment. that the
Directors be requested to purchase the furniture
in the Ocean House if it could be had for a sum
not to exceed \$1300

Charles B. Swain moved an amendment to strike
out the amount to be paid for furniture, and that it
be left to the judgment of the Directors to purchase
at what they consider a reasonable price. E. G. Kelley
consented to the amendment.

Whole Number	853
Yea	442
Nay	411

The vote was now taken on the main question
whether the motion of E. G. Kelley

Whole Number	908
Yea	515
Nay	394

Vote Kelley moved that the Directors be requested to
sell the Ocean House, as they may think
most advantageous. Subject to the motion of
Isaac Austin at last meeting.

A
14
A
Isaac Austin moved that the Company
voted to run a Steam Boat to Hyannis or Woods Hole, or
by shore which ever plan a Rail Road may first be
of done & finished.

Henry Kelly moved that the Secretary be
requested to give notice to the Office of the Cape
Cod branch Rail Road, of the acceptance of the
above motion.

The subject of Main Contract coming
before the meeting on motion of
Matthew Starbuck. Voted

That the
Directors take no more than in contracting
voted for the Mails until called on, and then
not to make any contract for less than £3000.

William R Easton moved to indefinitely
voted postpone the matter subject of Main Contract

Voted to adjourn

Adjourned

2 Mo 19th 1850.

J. B. Swain

Secy

Nantucket February 3rd 1851

Annual Meeting of the Nantucket Steam-Boat
Co held at the Atheneum 6th P.M. Thomas Macy in the Chair,
Moved to adjourn to tomorrow evening for the
purpose of giving time for the New Bedford
stock to be represented.

Carried

Tuesday Evening Feby 4th Stockholders met as per adjournment Thomas Macy in the Chair,

Moved to lay the Directors report on the table,

Carried

Moved to lay the Treasurers report on the table,

Carried

Isaac Austin moved that a Committee be appointed for the purpose of selling all the property belonging to the Steam-Boats Co,

Lost

John H. Shaw moved that a Committee of three be appointed to examine all the financial affairs of the Company and make such suggestions and recommendations as by them may be deemed expedient, and report at an adjournment of this meeting.

Carried

Isaac Austin. E. W. Gardner & H. A. Kelley were constituted the above Committee.

Henry A. Kelley moved that the President and Agent of the Company be added to the above Committee.

Lost

E. G. Kelley moved that the examining Committee go through the books to Feby 1846,

Lost

Moved that all the reports now on the table be put into the hands of the examining Committee.

Carried

Moved that when we adjourn it be one week at 6th P.M. Carried - Moved to adjourn. Carried

Tuesday evening Feby 11th Stockholders met
as per adjournment. Thomas Macey in the Chair,
W^m R. Easton moved that the report of the
examining Committee be read,

Carried
Henry, I. Dufres moved that the report be taken
up in sections,

Carried
E. G. Kelley moved to take up the first sugge-
stion of the Committee,

Carried
J. W. Puddack moved that the three first
propositions be left for the action of the
Directors to be chosen,

Carried
Isaac Austin moved that the Directors shall
make no contracts that will interfere with
temperance on board the Boat,

Carried
Moved to accept that part of the Commi-
ttee's report which relates to a clerk,

Carried
Moved that the agents pay be left with
the Directors,

Carried
Moved to strike out that part of the
Committee's ^{report} which relates to Insurance
on the Ocean House,

Carried
Moved that any insurance effected on the
Ocean House hereafter shall be done at
some mutual office,

Carried
Moved that the Captain shall settle his
accounts once a week,

Carried
Moved that the agent be made Secretary
and Treasurer also,

Moved that the books be kept by double entry as recommended by the examining Committee,

Carried

Moved that the subject of the purchasing of oil be left with the Directors, to be chosen

Carried

Moved that the subject of Freight on oil and Candles be left with the Directors to be chosen;

Carried

Moved that the Directors be requested to make the prices of towing in New Bedford correspond with those at Nantucket,

Carried

John H. Shaw Moved to refer the report of the examining Committee to the Directors (when chosen) as amended,

Carried

Moved that when we adjourn it be to the 13th inst at 6^½ P.M. Carried. Moved to adjourn Carried

Thursday evening Feby 13th Stockholders met as per adjournment Thomas Macy in the chair.

Moved to accept the Treasurers report.

Carried

Chair moved to strike out that part of the Directors report which relates to a Clerk,

Carried

John H. Shaw moved to amend the report by adding that the Directors be requested to sell season tickets at Twenty five dollars per year for one family.

Then H. C. D. DeFreeze moved to amend it by striking out the \$25 and inserting Forty dollars.

Whole No of votes	1054
Necessary for a Choice	528
for the Amendment	590
Against " Do	464

and the Chair announced the Motion Carried as Amended.

A
14
Moved to indefinitely postpone the subject matter
of repairs on Steam-Boat

Carried
Moved to accept the Directors report as
amended,

Carried
Moved to go into the choice of officers

Carried
Moved to go into the choice of 3 Directors

Carried
Whole No of votes given in was 816
necessary for a choice 409

Matthew Starbuck Had 465

Edward W. Gardner " 118

Edward Field " 555

John H. Shaw " 307

Adam R. Wing " 398

Edward G. Kelley " 496

Charles Mitchell " 104

Frederick W. Paddock " 5

and the Chair announced the following
Gentlemen as elected, Matthew Starbuck,

Edward Field,

Edward G. Kelley,

Moved to go into the choice of Secretary
and Treasurer,

Carried
Whole No of votes given in 526
necessary for a choice 264

George C. Macy Had 480

Isaac B. Swain " 30

Chas B. Swain " 16

and the Chair announced Geo. C. Macy as elected,
Isaac Swain Moved that the Treasurer's checks
be countersigned the same as last year

Carried
Moved that the steam-boat Co present J. W.
Paddock with a season ticket, Carried
Moved to adjourn to tomorrow at 6th o'clock

S. B. S. Carried
Secretary

Friday evening Feby 14th. Stockholders met as
for adjournment, Thomas Macy, in the chair,
J. W. Paddock, moved, to go into the choice of
one Director, Edward Field having declined
to serve.

Carried,

Whole No^o of votes given in was ~~1007~~
necessary for a choice ~~501~~.

Charles G Coffin had ~~164~~

Abm R Wing ~~"~~ ~~543~~

John H. Shaw ~~"~~ ~~294~~

and the chair announced Mr Wing as elected,
it then being understood that Mr Wing, (and
he being absent from the Island) would not
serve, and Mathew Starbuck declining to
serve, also, Isaac Austin moved, to go into
the choice of two Directors,

Carried,

Before proceeding to ballot, it being given
out by another gentleman that Mr Wing
would serve, Henry Coffin moved, to recon-
sider the vote whereby we go into the choice
of two Directors,

Carried,

Mr Dufresne moved to go into the choice of
one Director,

Carried,

whole No^o of votes given in was ~~1051~~
necessary for a choice ~~526~~

John H. Shaw had ~~520~~

Chas G. Coffin " ~~469~~

Edward W. Gardner " ~~40~~

H. G. O. Dunham " ~~22~~

and the chair announced there was no choice,
it then being understood from David Thain,
that Mr Wing positively would not serve,
Capt Thain moved, that we go into the choice
of two Directors,

Carried

A
14

Whole No of votes given in was 1130
Necessary for a choice 566
John H. Shaw had 769
Chas G. Coffin 456
Ew. W. Gardner 288
David Thain 424
H. G. C. Dunham 22
W^r H. Crosby 22
Isaac Macy 16
Henry J. Defrees 51
Nathl. A. Sprague 212

and the Chair announced Mr. Shaw as elected,
Isaac Cluston Moved, to go into the choice
of one Director.

Carried

Whole No of votes given in was 956
Necessary for a choice 479
David Thain had 598
Chas G. Coffin 32
Ew. W. Gardner 304
W^r H. Crosby 22

and the Chair announced Mr. Thain as elected,
Isaac Cluston Moved, to reconsider the vote
whereby we present G. W. Puddaugh with a
Season ticket.

Last

Ew. W. Gardner Moved, to present Edward
Field with a Season ticket

Carried

John H. Shaw moved to have the records
of the Annual Meeting read, but the late
Secretary not having recorded the proceedings
from his minutes up to that time, the motion
was withdrawn.

Henry J. Defrees Moved, to adjourn.

Carried
Geo. C. Macy
Secretary

150
At a meeting of the Directors held at the Counting Room of George C. Macy. John H. Shaw ³ Present
David Thain ³ Present

Met on business of retrenchment & Co. voted to leave the general subjects of expenses & Co until Mr E. G. Kelly returned, voted to give Capt. Barker Nine hundred dollars salary for running the Boat the coming year, voted to keep the Steam-Boat Co's Books in the safe of H. A. Kelly, adjourned

July 17th 1851 ³

Geo. Macy
Secretary

At a meeting of the Directors held at the Counting Room of George C. Macy. John H. Shaw ³ Present
David Thain ³ Present
E. G. Kelly ³

voted that John H. Shaw be President of the Company, voted that E. G. Kelly be constituted a Committee to confer with C. B. Devain in regard to the agency, Mr Devain wishing an addition of one thousand dollars salary, voted that the resident Ministers have the liberty to purchase either kind of tickets, which shall include their whole families, and that any Minister coming to file their places at any time there ^{same} ticket shall include the wife only with the transient Minister, voted to continue the same rates of towing in New Bedford as New Bedford, voted to continue the same rates of freights as New Bedford,

adjourned

July 21st 1851 ³

Geo. Macy
Secretary

At a Meeting of the Directors held at the
Counting Room of Geo. C. Macy

J. H. Shaw }
David Shaw }
E G Kelly }
Pres.

voted, that Chas. B. Swain be the agent of
the Company for the Coming year at a
Salary of Five Hundred Dollars, for
Charging the Company when absent
for the Company's affairs, his Services,
except when the time is within a week,

voted, to charge the Boston Expenses the same
as last year, with an addition of \$20 dollars,

voted, to charge the New York Expenses
50 dollars each,

voted, to charge John P. Swain One hundred
dollars for the privilege of carrying
his express in the Boat from and to
Nantucket, and intermediate places,
and be allowed the same dinner
privilege as last year,

voted to forbid any and all Kinds of
~~trading~~ trading by officers or
crew on their own account,

voted that the books be kept by the
agent as heretofore, except that
he shall ^{open} a separate account with
each of the main departments,

voted that the Captain require the Steward
to keep a memorandum book, on
which, shall be kept the entries
of purchases made by him, and
that the Capt. shall produce this
book when making a settlement
with the agent as evidence of money
expended for that department,

voted that the Captain be required to produce
vouchers for all money expended by
him, except when not convenient in

Some small matters, but then to give the
items in full.

Ordered that the letting of one half of the
Wharf in New Bedford be left with
the agent,

Ordered to employ John Ray as master of the
Sloop Yarmouth the coming year, at the
same wages as last year.

Adjourned

Feb 22^d 1851

Geo. C. Macy
Secretary

At a Special Meeting of the Steamboat
Co held at Atheneum Hall Monday
Evening ¹⁸⁵¹ Feb 1st Thos. Macy was called
to the Chair

John H. Shaw read a report from
the Directors in regard to repairing
the Massachusetts &c, which report
is on file -

W. H. Paddock Moved to increase
the Capital Stock of the Company
and build a new Boat.

Lost

C. B. Swan Moved that a Committee
of three be appointed to ascertain if
the amount of Stock necessary can
be obtained by new subscribers for
the purpose of building a new Boat
suitable for this route, the Committee
to report in two weeks.

Carried

J. H. Shaw Moved that the Committee
be appointed by the Chair and from
those favorable to the measure

The Chair declined

W. H. Paddock Moved to leave the subject
matter with the present Directors Lost

Moved to appoint the Committee by
Nomination Carried
C. G. Coffin as the
C. B. Swan as the
Geo. Starbuck Committee
E. G. Kelley Moved that John P. Swan
be allowed a season ticket for the
year at Forty dollars with the privi-
lege of carrying his express between
Nantucket ~~and~~ ^{to} New Bedford,

John H. Shaw Moved to lay the above
Motion on the table

Carried
Mr. Shaw then offered the following
resolution - as the sense of this meeting
that the sum of Forty dollars for a
season ticket for a man and family
means, that any person under this
ticket may run an express on board
the steamboat between Nantucket and
New Bedford.

Isaac Austin Moved that the word
not be inserted after the word
May which motion was withdrawn

Moved to decide Mr. Shaw's resolution
by voting by interest

Whole No^t of votes was 563
for the resolution - 80
against it ^{the resolution} - 483 and the
Chair announced, not accepted.

C. G. Coffin Moved that John P. Swan
be allowed the same privilege as other
people in regard to season tickets

Carried
R. G. Gardner Moved that any person

wanting a season ticket for his family can
have one at forty dollars the year

Carried

J H Shaw Moved that when we do adjourn
it be to meet at this place two weeks
at 7 o'clock

Carried

J H Shaw Moved that the Secretary
be requested to call a meeting two
weeks from this evening at this place
at 7 o'clock for the purpose of taking
into consideration the repairing of the
Steamboat Massachusetts - for increasing
the Capital Stock twenty thousand
dollars for the purpose of building
a new Boat, for selling the old
House - and to act and transact
any other business legally coming
before the meeting in relation to
the above

Carried

E G Kelley Moved to adjourn

Carried

Geo. Macy
Secretary

At an adjourned meeting of the Nantucket
Steamboat Co held at the Atheneum Hall
Sept 15/57 Thomas Macy Esq in the Chair
voted that C B. Swain act as the pro tem
The report of the Committee appointed to raise
stock for a new Boat was read
Isaac Austin moved the accept of the report
voted to accept the report

Isaac Austin moved that the Directors be
requested to make a dividend of six pr. ct.
voted in the affirmative, - Isaac Austin

A
14
Moved that the Directors be instructed to sell
the ocean steamer as soon as it can be done
advantageously to the Company -
voted in the affirmative -

Aaron Mitchell Esq Moved to adjourn
voted to adjourn sine die -

C. B. Swain Sec. Protre

At an Annual Meeting, of the Nantucket Steamboat Company, held at
Athenaeum Hall, Monday Evening Feb^r
2^d at 6^o Clock with Thomas Macy Esq
was called to the Chair -
Moved to read the several reports, first
was the report of the Treasurer - next
was the report of the agent - next was
the report of Capt John Ray - then a
Statement of the Standing of the Steam
boat Company - next was the report
of the Directors read by the President -
Moved to lay the different reports on
the Table

Carried

Isaac Austin offered the following
resolution - that we the Steamboat
Company will sell no more season
or package tickets, for the present,
but that all passengers be charged
the same price for the same passages,
as follows, one dollar each to and
from New Bedford, 50 Cents each
to and from Holmes' Hole, to Woods-
hole, or Holmes Hole or Woods Hole
to or from New Bedford, and that
from those persons who wish to run an
Express our Directors and agent be au-
thorized to receive a fair compensation

as they may agree, the above to be in force
nine months in the year, and for the three
winter months the passage to be two dollars
each. Henry I. Daffee offered the follow-
ing amendment, that the company reduce
the fair the nine months in the year to
one dollar and fifty cents, to and from
New Bedford, and the way fair in
proportion - P H Folger offered an amend-
ment to the amendment that the
subject of fairs be left discretionary
with the Directors to be chosen, then
C B Swan moved an amendment
to the resolution as follows, to
strike out all after the word present
and insert = but that the fair through
the route shall be half its present
rates through the year, I H Shaw
moved an amendment still, which
was to strike out the word Half
and insert three fourths, which
motion was lost, as follows

For the Amendment	—	330 Shares
against	do	898 "

Isaac Austin moved to amend C B Swan's
amendment by excepting the three
winter months. Lost

Moved to ~~not~~ accept the resolu-
tion as amended by C B. Swan
Carried

H I Daffee moved that the price of
dinners be twenty five cents
Lost

Moved to go into the choice of three
Directors. Whole W^t of Shares — 1215
Necessary for a choice 608

and the Chair declared the following
gentlemen elected — John H. Shaw
Edward G. Kelley
Edward W. Perry

Moved to go into the choice of Secretary
and Treasurer

Whole No of Shares — 517
Receipts for a Choice 259
and the Chair declared Geo C. Macy
to be unanimously elected

Isaac Austin offered the following
resolution, that the Directors and
agent be requested to limit the No. of
free tickets to as small a number as
possible as the income from passengers
at present will not warrant any other
course, and probably never will.

Isaac Austin moved also the follow-
ing resolution, that from those persons
who wish to run expenses our Directors
and agent be authorized to receive a
fair compensation,

Carried
W^m R Easton moved that David Ham
be presented with a season ticket

Moved to adjourn — Carried
Geo C. Macy
Secretary

at a meeting of the Directors held at
the counting room of G C Macy Wednesday
July 4th 1852 it was voted that
John H. Shaw be President of the
Company.

Adjourned
Geo C. Macy
Secy

At a meeting of the Directors held at
the Counting room of C. B. Swain July
21st 1852 it was voted that Thos. M. Swain
be employed as Clerk of the Steam boats
the coming year at a salary of Six
hundred dollars

Adjourned

G. C. Macy
Secretary

At a meeting of the Directors of
the Nantucket Steam boat Co'
held at the office of Kelly Coffin
& Co March 11th 1852. E. G. Kelly
in the Chair in the absence of
the President.

Motion that C. B. Swain be Secretary
pro tempore for the purpose of
transferring E. G. Kelly's Stock
in the absence of G. C. Macy
and also for transferring Thos. Macy's
Stock. Motion to adjourn

Boys

C. B. Swain Secretary
pro tempore

At an annual meeting of the Nantucket
Steamboat Company, held at Harmony Hall
Monday Evening^{July 7th 1853} at 6 o'clock, John H. Shaw
was called to the Chair =

Motion to read the several reports of the officers,
First, was the report of the Agent,
Second, was the report of the Treasurer,
Third, was the report of John Ray,
Fourth was the report of the financial affairs,
Fifth was the general account,
Motion, on motion, of W^m R. Easton, to allow
Capt. John Ray Two hundred dollars, as
extra services, rendered the past year,

A
14
Jack W Paddock, Moved, to sell the Ocean
House and Furniture at Auction, or private
Sale - Isaac Austin, Moved, as an amend-
ment, that, provided it can be sold for
not less than eight thousand ^{dollars}, and that the
selling of the same be left with the Directors
to be chosen for the current year,

Carried

Then the Chair called for the votes on the
Main question which was Carried

F W Paddock, moved, that the Directors to be
chosen, inquire as to the legality of running
the Boat to Hyannis, under the present charter,

Carried

Isaac Austin, Moved, to choose a Committee
to look into the accounts, and doings of the
Company, and make whatever suggestions
and alterations they may think proper, and
also, suggest whether any alteration is requi-
site in the price of passages.

Last

David Shain, Moved, that the passages to
and from New Bedford, the coming year be,
one dollar and fifty cents, to and from Nan-
tucket and Holmes Hole be seventy five cents,
to and from Nantucket and Woods Hole be
one dollar, to and from Holmes Hole and
New Bedford Seventy five cents, to and from
Woods Hole and New Bedford Fifty cents,
to and from Holmes Hole and Woods Hole
Fifty cents. — Gage Starbuck, Moved,
as an amendment, that the price of fare
between Nantucket and New Bedford be
two dollars. That the Directors be
authorized to sell season tickets. That
they also be authorized to sell package

tickets at former rates, all of which was, Negatived
then the Chair called for the main question
of Savile Shaw which was. Carried

Gage Starbuck, Moved, that no passengers go
up, except the Directors, agent, and Treasurer,
Carried

JW Paddock, Moved, to accept the Treasurers report,
Carried

Mac Austin, Moved, that the office of agent
of agent and Clerk constitute one person, and
that he go with the Boat, Lost

Moved, to accept the report of John Ray,
Carried

Moved, to accept the report of the Directors,
Carried

Moved, to accept the report of the Standing
of the Financial affairs of the company,
Carried

Moved to accept the agents report,
Carried

Moved to go into the choice of a Treasurer,
Carried

Whole No of vote was 740
and the Chair announced Geo. C.
Macy elected -

Moved to go into the choice of three Directors,
Carried

Whole No of votes was 945
Necessary for a choice 473
John H. Shaw had 945
Edward W. Perry " 945
over.

Edward G. Kelley had _____ 879 and
the Chair announced them elected.

Edward W. Gardner had _____ 79
C. G. Coffin " _____ 13
R. F. Gardner " _____ 13

Moved to reconsider the vote whereby the Directors,
agent, and Treasurer, only, are allowed a free
passage - (Yea 704 - Nay 398) Carried

Moved that the agent report at an adjournment
of this meeting, the number of free passages the
last year, and the names of the same,
Carried

Moved that when we adjourn it be to
Atheneum Hall tomorrow Evening at 6, o'clock

Carried

There being nothing more before the Meeting
it was Moved on Motion of David Shaw
to adjourn
Carried

Thos. May
Secy

Tuesday Evening Feby 8th, Met as for adjournment
at 6 o'clock, John H. Shaw in the Chair,
a report from the agent was read respecting
free passages,

Thomas May, Moved, that the agents report
be referred back to him for the purpose of his
making a more extended report at an adjourn-
ment of this meeting. Carried

E. W. Gardner, Moved, that when we do
adjourn it be to meet at Harmony Hall,
two weeks from tomorrow evening at 6, o'clock,
Carried

W^m R Easton, gave notice that he intended to move for a reconsideration of the vote, whereby we voted that the price of passages be one dollar, and fifty cents, to and from New Bedford

Moved to adjourn.

Came

Bro^l. Macy
Secretary

Wednesday Evening Feby 23rd, 1811 as per
Adjournment at Harmony Hall, J^r H. Shaw
in the Chair

A report of the agent respecting free passages
and the names of the same, was read by the
President of the Company, after which he
went into a detailed account of the same,

The question then before the meeting came up,
which was a motion of George Starbuck,
that no passengers go free except the Director,
Agent and Treasurer,

Isaac Austin Moved to lay the above motion
on the table,

Came

W^m R Easton, Moved to reconsider the vote
whereby we voted that the price of passages
be one dollar and fifty cents, to and from
New Bedford

Isaac Austin Moved to lay the above motion
on the table

lost

The motion of W^m R Easton was taken then
and lost ——— Nay^s 490
Yea^s 372

Isaac Macy, Moved, that when the meeting
adjourn it be to meet at this place Tuesday
evening next at 6^o Clock. Came
It was then voted to adjourn. Bro^l. Macy Sec

Tuesday Evening March 1st Met as for adjournment
I H Show in the Chair,

The proceedings of the previous meeting were read,

Moved, to take up the motion of George Starbuck, respecting free passages

Cameled
The above motion of Mr Starbuck, was then called up, and discussed, then voted upon and lost

Nays 543

Yas 521

H. J. Debees, Moved that all persons passing in the Boat pay for their meals, except the Directors, agent, and Treasurer, and such as are in distress situations,

Cameled
F W Paddock, Moved, that the Directors be authorized to repair the Steamer Telegraph. Then Wm R Easton moved as an amendment to Mr Paddock's motion that the matter of repairing the Telegraph, or selling her be referred to the Directors, and for them to report at some future meeting when they are prepared.

Cameled
Moved, that the subject respecting the carrying of the mails be left with the Directors

Cameled

Edward Field, Moved, that the Clerk of the Boat be required to take an account of all freight carried in the Express rooms, and charge for the same at the usual prices of freight. P H Folger, Moved, as an amendment to Mr Field's motion, that the subject be left to the Directors, which was lost by show of hands - Then the vote on the main question was called for and lost

Nays — 470
Yas — 350

George Starbuck, Moved, that a competent
captain, agent and clerk be employed
at as low a compensation as possible,

Canceled

H. I. Dufres, Moved to adjourn

Lost

P. H. Folger, Moved that the price of passage
hereafter be Two dollars between Nantucket
and New Bedford

Nathl. Fitzgerald, during the discussion of
Mr Folger's motion, Moved to adjourn

Lost

P. H. Folger Moved that when the Meeting
adjourn, it be to meet at this place, on
Saturday evening next at 6½ o'clock

Canceled

It was then Moved to adjourn and

Canceled

Geo. Macy

Secretary

Saturday Evening Met as for adjournment
John H. Shaw in the Chair

The proceedings of the previous Meeting were
read.

P. H. Folger then rose and made an amend-
ment to his ^{own} motion, then pending, so that the
whole motion would read as follows - that
the price of passage hereafter be Two dollars
between Nantucket and New Bedford and may
fare in proportion, and that the Directors
be authorized to sell season or package
tickets and for them to arrange the prices
of the same as they may think proper,

H. I. Dufres, Moved to amend Mr Folger's
motion by adding that the price of package
tickets be all one price regardless of their number

which was lost Nays 551
Yas 355 - Then the motion
of Mr Folger was called up again and
Isaac Austin Moved as an amendment
that the Directors make the price of tickets
Season or package as near equal with the
others as possible. Lost

The vote on the Maine question of Mr Folger
was called for and Carried

Yas. 750
Nays 489
Chas B. Swain Moved that the Captain
and Clerk be instructed not to charge
passages to persons holding package
tickets, but if persons leave their tickets
at home, they shall pay their passage
in money at the full fare, and by
show of hands it was ——— Carried

Mr Folger moved to adjourn

Carried
Geo. C. Macy
Secretary

At a meeting of the Directors held at the
Counting Room of E. G. Kelly March 6th 1853
the following vote were passed

Voted that John H. Shaw be President of the Co^{rs}

Voted that package tickets be prepared and
sold at the following rates

Eight tickets for twelve dollars

Twelve tickets for Fifteen dollars

Sixteen tickets for Eighteen dollars

Twenty tickets and upwards at one

dollar each, Season tickets for

a single person Twenty dollars, and

Season tickets for a man and his

family (excepting male adults) Thirty dollars, to last until the next annual Meeting,

Voted to advertise the Ocean House and Furniture for Sale two weeks in both papers of this place,

Voted to employ Chas B Swain as agent of the Company the coming year at a salary of Five hundred dollars,

Voted that the agent employ the same Captain, Mate, Clerk, and Crew, and Engineer at the same compensation as last year, with the understanding that the crew do the pumping in New Bedford,

Voted that the price of express rooms be One hundred and fifty dollars the coming year, and that John P Swain have the first choice of rooms,

Voted that a ticket for an express man to pass in the Boat the coming ^{year} be seventy five dollars, and meals twenty five cents each,

Voted that empty return package be charged on third price

Voted to adjourn

Geo. W. Macy
Saturday

At a meeting of the steamboat Co held at Harmony Hall Monday evening July 18th 1853 at 7 o'clock to hear the report of the committee in reference to selling or repairing the Telegraph. Dr Thain moved that the company was now prepared to go into the purchase of a Boat

at this time -

Carried No. 798

Jan 5/14

Thos. Macy Moved that when the meeting adjourn it be to meet at this place Monday Eve next at 7. O'clock

Lost No. 756 Jan. 5/14

Isaac Austin Moved that the Directors be instructed to divide the money in August. Geo Starbuck Moved as an amendment, that daily be instructed for August, and thereafter as often as they can divide five pr. \$.

Carried

I. Thain Moved to adjourn

Carried

G. O. C. Macy
Secy.

= Annual Meeting 1854 =

At the annual meeting of the Nantucket Steamboat Co., held at Harmony Hall, Monday Evening Feb 6th 1854, W^m R Easton was called to the Chair,

George Starbuck, Moved, to take up the matter of running a Boat to Heyams,

George Starbuck, Moved, that the Directors to be chosen, be instructed to run, daily, Sundays excepted, the Steamer Massachusetts to Heyams and back, as soon as the Rail-road is finished to that place

Henry I. Daffy, Moved, to read the several reports of the officers,

Laid on the Table

Carried

First, was the Directors report, read by the Chair,
Second, " " Agents Do " " " Do
Third " John Rays Do " " " Do
Fourth " G. C. Macys Do " " " Do
Fifth " the passenger receipts " " " Do

Isaac Macy, Moved, to lay the several
reports on the table, Carried

George Starbuck, Moved, to take up the
matter of running the Boat to Hyannis
and back, Carried

Henry I. Dufiez, Moved, to amend the Starbuck
Motion so as to include New Bedford in
the route from Nantucket, Lost

at this stage of the proceedings, Wth R Easton
offered the following Resolutions.

First, Resolved, as the sense of this Meeting
that it is expedient that the Steamboat
Co^o, should have and keep in good order,
two Steamboats; and to this end, that
it is expedient either to build a new
Boat or, repair and fully equip the
Telegraph.

Second, Resolved, that the business wants
and convenience of this community,
in connection with the best interest of
the Steamboat Co^o, require that said
Boats at the proper time should be
put upon the two routes between this port,
Hyannis, Holmes Hole, Woods Hole and
New Bedford, and arranged in such
manner by the Directors, as will secure
to us a daily mail, and the transpo-
rtation of passengers and goods from, and
to, the several ports above named.

Matthia Starbuck, Moved, that every Gentleman
over

voting stock not their own, shall produce
their powers before voting. Carried

George Starbuck, Motion in reference to
running a Boat to Keyannis, was then
voted upon and Carried as follows

Whole No ^o of votes	156 5/2
Yeas	100 4/2
Noes	56 1 156 5/2

Reuben Callett, Moved, a reconsideration
of the above vote, for the purpose, as
he said, of making the vote binding,
and the Motion was lost by show
of hands.

James F. Atcham, Moved, to sell all the
property belonging to the Steamboat
Co., for the purpose of winding up its
affairs, Lost by show of hands.

James F. Atcham, Moved, that the Directors
be instructed to have the Hurricane
deck removed from the Boat.

George Starbuck, Moved, as an amendment
that the removing of the hurricane deck
be left discretionary with the Directors
to be chosen. Carried

Matthew Starbuck, Moved, to accept
the act, passed whereby the company
was allowed to run a Steamboat, and
two other vessels, to Keyannis Carried

Matthew Starbuck, Moved, to take up
the several reports, and act upon
them, but withdrew the Motion.

Folk W. Paddock, Moved, to instruct the

Directors, to put the Steamer Telegraph in
lawful running order

Carried

Isaac Austin, Moved, to reconsider the above
vote of all Paddocks, which was, after
some remarks, on the subject — Carried

John W. Paddocks, motion, was then taken
up again, discussed, and was

Carried

E G Kelley, Moved, to take up the several
reports —

Carried

Moved to accept the Boats report

Carried

Moved to accept the agents report

Carried

Moved to accept John Ray report

Carried

Moved to accept passage receipts report

Carried

Moved to accept the Directors report

Carried

Isaac Macy, Moved, that the Directors
be instructed to sell season & package
tickets, the same as last year in prop-
ortion to the time that the Boat
continues to run to New Bedford,
and when the Boat commences to
run to Hyannis the Master shall be
left with the Directors to be chosen

George Starbuck, Moved, to amend Mr
Macy's motion by leaving the Master
with the Directors to be chosen

Lost

Isaac Macy's Motion, was then taken up
again and voted upon and

Lost

E M Gardner, Moved, that the matter of
steam & package tickets be left with

the Directors to be chosen and
Carried
Moved to go into the choice of Directors
Carried

Whole No of votes	
For a choice	695
Matthew Starbuck had	793
Edward W. Perry	" 1360
Ruben Hallett	" 750p
and the Chair declared them elected.	
Edward G. Kelly had	596
I H. Shaw	" 646
Isaac Macy	" 8

George Starbuck, Moved, that the Directors
be instructed to employ an agent and
clerk in one, and for him to go in the
Boat - then E.W. Gardner Moved that
the Captain act as agent and Clerk
also, which was
Lost

Matthew Starbuck, Moved, as an ame-
dment to George Starbuck's Motion,
that the Master be left with the
Directors which was
Carried

J.W. Paddock, Moved, to go into the choice
of a Secretary & Treasurer
Carried

Whole No of votes were	995
George L. Macy had	995 and
the Chair announced him elected,	

Isaac Austin, Moved, that the Directors
be instructed to declare a dividend
whenever 5 per cent shall be in the Treasury
Carried

W. R. Easton, Moved, that Banz Burditt

be presented with a season ticket the coming year

Isaac Macy. Moved, as an amendment to W^m R Easton's motion, that the matter be left with the Directors to be chosen

Carried

J.W. Paddock, Moved, to present I H. Shaw, and E G Kelley, with season tickets - then James Hathaway, Moved, as an amendment that the matter be left with the Directors to be chosen which was

Carried

Moved to adjourn

Carried

*Geo. C. Macy
Secretary*

1854 February 7th 10 o'clock a.m.

At a meeting of the Directors of the Steam boat Co, it was voted that E.W. Perry act as President of the Company the coming year - also voted that Charles B. Swain be employed the coming year as agent of the Company at a salary of -

*Geo. C. Macy
Secretary*

- Annual Meeting 1855 -

At the annual meeting of the Steam boat Co held at the Athenaeum Feb 5 at 6th P.M. E G Kelley was called to the Chair

W^m R Easton Moved to read the reports of the offices, First was the Agents report, Second

was the Treasurer's report. There
was the Directors report -

E H Barker Moved, that the
Directors report be re-committed
to them for the purpose of making
a more definite report in
reference to running to Heyannis,
which by show of hands was
Lost

F W Paddock Moved, to accept
the Agents report - Carried

Moved to accept the Directors
report - Carried

Moved to accept the Treasurer's
report - Carried

E H Barker Moved, that if a
new Company be formed to run
a Boat to Heyannis, that the
steamer Massachusetts be chart-
ered to them while the new Boat
is building - Lost

Moved to go into the choice of
three Directors - Carried

Whole N^o of votes. ~~~~~ 866
Necessary for a choice 434

Matthew Starbuck had 859
Reuben Hattell " 858
E W Perry " 858
and the Chair announced them
elected -

W H Easton had 1 vote. C G Coffin

1 vote, J B Macy 7 votes. R F Gardner
7 votes, James Codd 7 votes -

Moved to go into the Choice of Treasurer
Carried

Whole No of votes _____ 464
Necessary for a Choice 233

Chas. B. Macy had _____ 464
and the Chair announced him
elected -

Moved to accept the officers
report as a whole Carried

P H Folger Moved, that the
Directors call a meeting of the
Stockholders the first Tuesday in
April, to take into consideration
the matter of winding up the
Company then E W Cobb
Moved as an amendment that
June be substituted for April
which was _____ Lost

Matthew Starbuck Moved, that
the matter of P H Folger's Motion
be left discretionary with the
Directors which was Carried

Moved to adjourn Carried

Chas. B. Macy
Secretary

At a special Meeting of the Nantucket
Steamboat Company held at
the Atheneum Monday Evening
August 27th at 7 p o'clock 1855, Called
for the purpose of taking into
consideration the winding up
of the affairs of the Company
E M Gardner was called to
the Chair -

F W Paddock offered the following
resolution - That the Nantucket
Steamboat Company ^{now} proceed to
close up its affairs by selling
the property of said Company
paying the liabilities, and dividing
the surplus proceeds thereof among
the stockholders, according to the
proportions by them owned -
- Carried by show of hands

Reuben Hallott offered the following
resolution - That a Committee
of two with Nathaniel Starbuck
be appointed by the Chair, to
sell the property of this Company
as soon and in such manner
as their judgment may approve
and execute for this Company
the necessary papers to transfer
the same, and pay the receipts
therefor to the treasurer
- Carried by show of hands

F W Paddock and Isaac May
were made the above named
Committee to be associated with
Nathaniel Starbuck in the purpose
of disposing of the property of the

Company
Reuben Healdt Movd to adjourn
Carrie

Geo. C. Macy
Secretary

Annual Meeting of the Nantucket
Steamboat Company held at the
Atheneum Monday Evening Feby 4th
1856 at 6^o clock - E W Perry was
called to the Chair -

Moved that in consequence of the
agent being absent with his accounts
that the meeting adjourn on week
at this place at 6^o clock
Carrie

Geo. C. Macy
Secretary

Monday Evening Feby 11th 1856 - 6^o clock
Met as for adjournment E W Perry
in the Chair

Moved that the meeting adjourn
on week at 7^o clock in consequence
of the agent being absent - Carrie

Geo. C. Macy
Secretary

Monday Evening Feby 18th 1856 - 7^o clock
Met as for adjournment Mattham
Starbuck in the Chair -
Moved to read the Treasurers report
Carrie

Moved to read the Directors report

Carried

Moved to accept the Treasurer report

Carried

16. I. Deyez Moved that a dividend
of 6/- per ^{Rs} be declared. Carried

Moved to accept the Directors report

Carried

Moved to go into the choice of
three Directors. Carried

Whole No. of votes 659
Necessary for a choice 330

J. C. Sanford had 644
Joseph St. Parney " 644
Matthew Starbuck " 659
and the Chair announced them elected

Reuben Hallott Moved that the
property of the Company remain
in the hands of the Committee (Chosen
by a meeting called for that purpose)
to be disposed of in such manner
as they may consider to the adven-
tage of the Company. Carried

Moved to go into the choice of a
Treasurer. Carried

Whole No. of votes 456

Necessary for a choice 229

Geo. C. Macy had 456 and the
Chair announced him elected.
Moved to adjourn. Carried

Geo. C. Macy
Secretary

1857 February 2nd

Annual Meeting of the Manton & Co.
Hammond Company, held at the
Athenaeum, At 6th o'clock P.M.,
Matthew Starbuck in the Chair =

The President made a verbal report
of the affairs of the Company,

Moved to go into the choice of three
directors Carried

Whole No of votes 438

Necessary for a choice 220

Matthew Starbuck had 438

Joseph S Barney 438

Isaac Macy 430

and the Chair announced them
elected, C Kelley had 8 =

Moved to adjourn one week
Carried

Geo. C. Macy
Secretary

Monday Evening February 9th 1857 at
6th o'clock, met as per adjourned
Matthew Starbuck in the Chair

The proceedings of the previous meeting
were read. Moved to go into the

choice of a Treasurer Carried

Whole No of Shares voted were -- 9

Necessary for a choice 5

Geo. C. Macy had 9

and the chair announced him elected,
Moved, to adjourn. Carried

Geo. C. Macy,
Secretary

Meeting of the Directors of the
Nantucket Steamboat Company
held at the Counting-room of
George C. Macy Monday Feb^r
9th 1857 at 10 a.m. —

Moved, that Matthew Starbuck
act as President of the Company
the coming year. Carried

Moved, to adjourn. Carried

Geo. C. Macy,
Secretary

Annual Meeting of the Nantucket
Steamboat Company held at the
Athenaeum (lower floor) Monday
Evening February 1st 1858 at 7 p.m.
o'clock. Matthew Starbuck in
the chair

The treasurers report was read

The agents report was read

Moved to accept the Treasurers report

Moved to accept the agents report Carried

Isaac Macy made a verbal report of
with reference to the sale of the
property of the Company
Chas G. Coffin Moved that the meeting

go into the choice of officers for the
coming year. = carried

Motion to go into the choice of three
directors = carried

Whole N^t of Shares ~~~ 727
Necessary for a choice ~~~ 364

Matthew Starbuck had ~~~ 727

Isaac Macy ~~~ " ~~~ 667

Joseph S. Barney ~~~ 667 and
the chair announced that the
E. D. Field had 60

F W Paddock .. 60

Motion to go into a choice for a
Secretary & Treasurer = carried

Whole N^t of Shares ~~~ 198

Necessary for a choice ~~~ 100

George C. Macy had 198 and the
Chair announced him elected =

Motion to go into a choice of three
to act as a Committee to dispose
of the property of the company
carried

The chair announced that Matthew
Starbuck, Isaac Macy & F W Paddock
were chosen as the Committee to
dispose of the property of the company,

E. M. Gardner Motion that the directors
be requested to inform themselves
whether the boats can be kept here
at less expense than last year
carried

Motion to adjourn carried

Isaac Macy - Secy

At a meeting of the directors of the
Nantucket Steamboat Company held
at the Counting room of George C.
Macy 1858 February 3rd at 10 o'clock
a.m. it was voted that Matthew
Starback stand as President of the
Company the coming year.

Geo. C. Macy
Secty

at a meeting of the directors of the
Nantucket Steamboat Company
held at the Counting room of George
C. Macy 1858 December 6th at 10 o'clock
a.m. it was voted to declare a
dividende of four dollars and
thirty cents per share of the Capital
stock of the Company

Geo. C. Macy
Secty

Annual Meeting of the Nantucket
Steamboat Co. held at the Athenaeum
Lawn room 1859 Feb 7th at 7 o'clock
p.m. Matthew Starback in the
Chair -

The reports of the Treasurer and
Agent were read and accepted,

The President made a verbal report
of the sale of the Boats,

voted to go into the choice of
three directors.

Whole No of Shares ~~~ 588

Necessary for a Choice 295
Matthew Starbuck had 588
Isaac Macy " 588
J. S. Barney " 588
And the Chair announced them
elected,

Voted to go into the choice of a treasurer
Whole No of Shares 528
Necessary for a choice 265
George C. Macy had 528 and
the Chair announced him
elected,

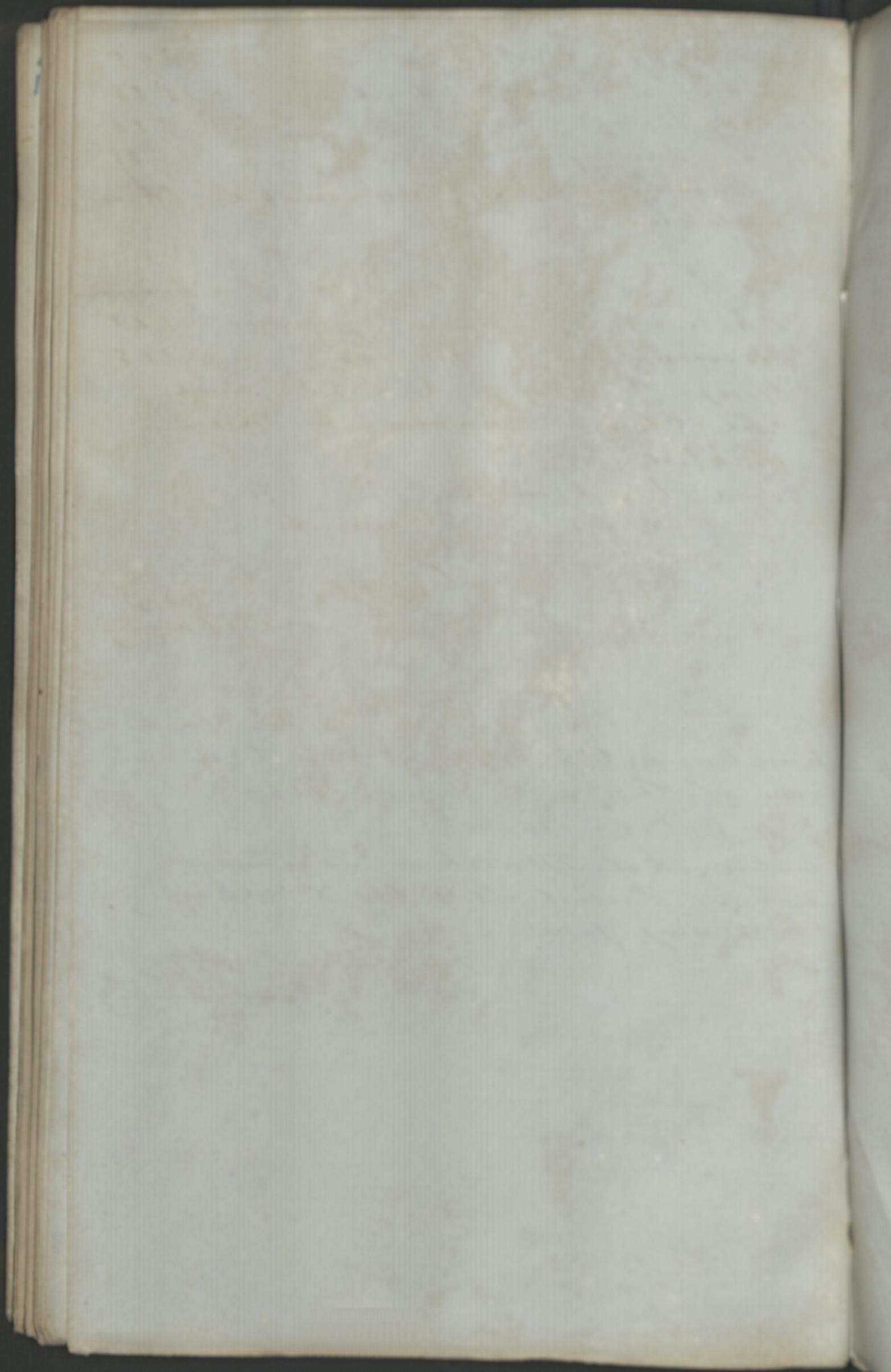
Moved to adjourn
Carried -

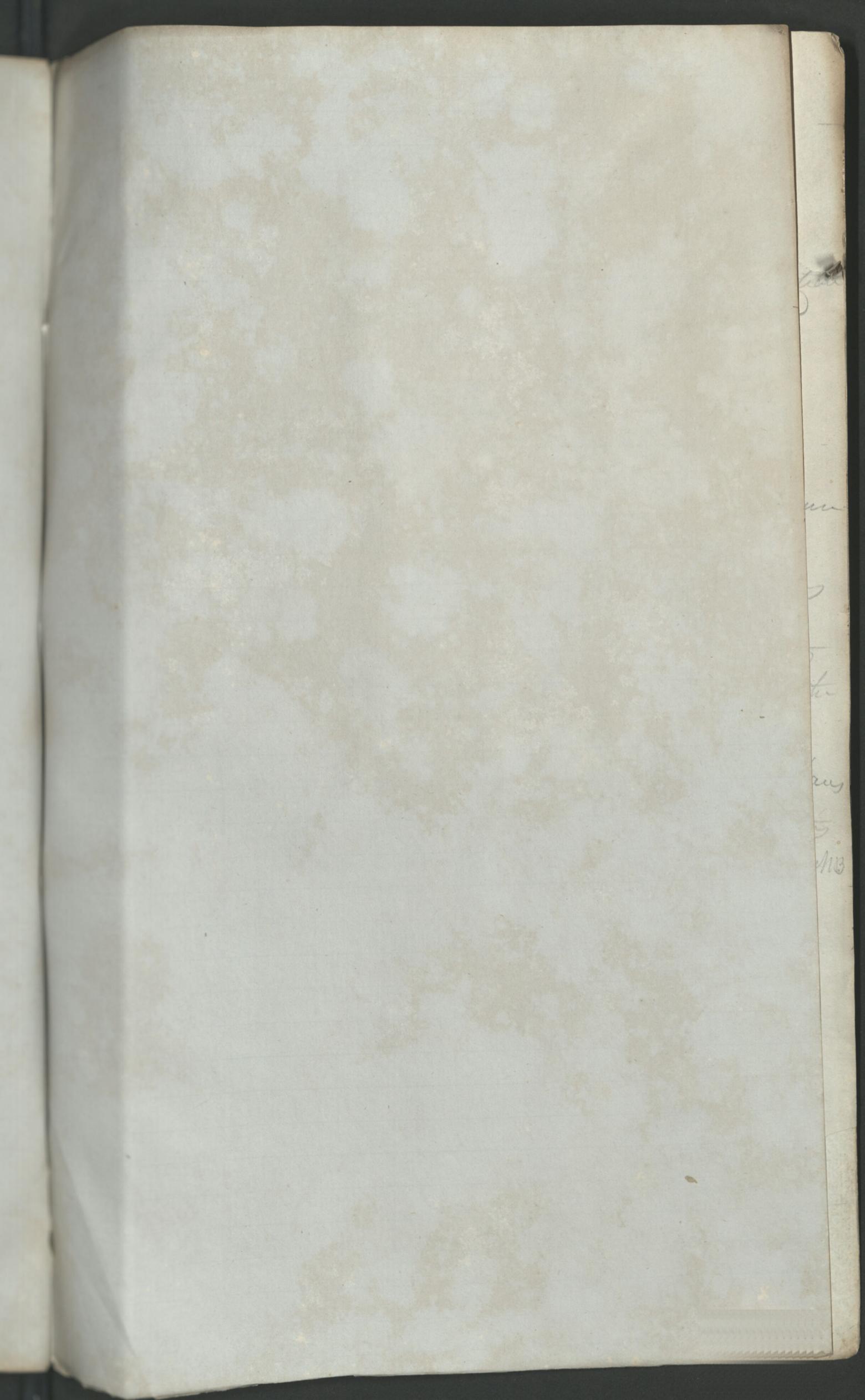
Geo. C. Macy
Secretary

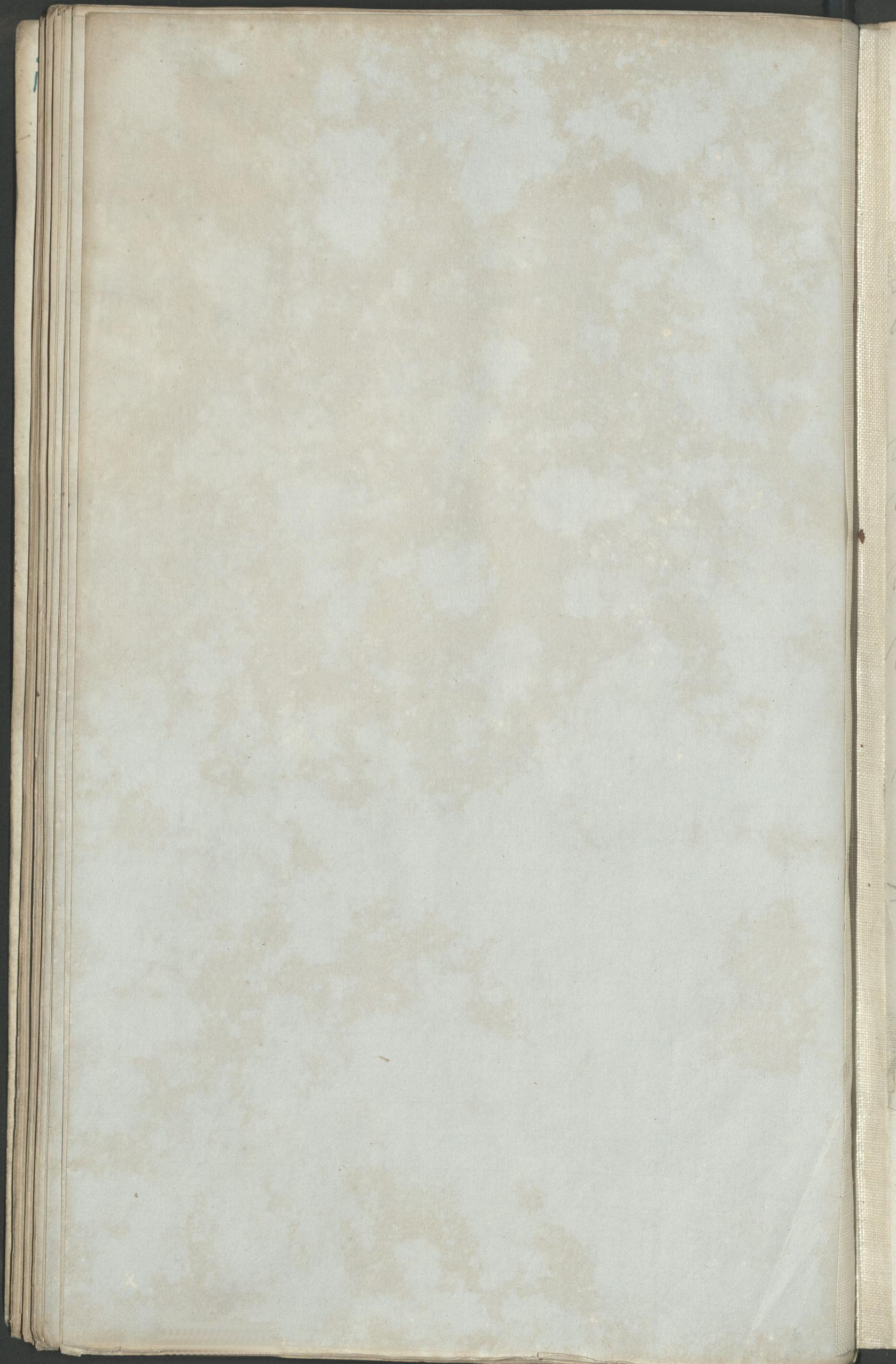
Meeting of the directors of the Nantucket
Steamboat Co. held at the County
room of George C. Macy 1859. To be
at 10 O'clock A.M.

Voted that Matthew Starbuck
act as President of the company
the coming year,

Geo. C. Macy
Secretary







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for a meeting of Stockholders of the Nantucket Steam
boat Co. held at the Athenaeum Hall, Saturday eve
May 20th 1848.

That Macy. Esg was Chosen Chairman -
Voted To take up the Third Article of the warrant
Voted To reconsider the rate whereby we agreed to run
the Boat into Edgartown - and return
Voted That we recind the rate whereby the boat was
ordained into Edgartown

Voted That the Directors be requested to make two
double trips on each week commencing on the
first day of June - and running thru Month

Voted To refer that part of the warrant as relates to the fares
on the days on the double trips to the Directors

Sents That the fare. beamt Holmes. Holys. & H.B. & Wood & H.B.
be. 75¢ and also. when used

Voted To act upon the amendment to the Charter

Voted Unanimously to accept the Charter as
Amended

Voted To Adjourn

